

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
February 7, 2018**

Arlene Naganashe addressed the Commission and Guests regarding a piece of wood with Arlene's fathers signature and dated 1941, 2 days before Pearl Harbor.

Meeting called at 5:13 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Commissioner.

Absent: Janice Shackleford, Treasurer

Guest: Arlene Naganashe, Elder Program Manager; Regina Bentley, Chairman; LTBB Tribal Elders: Patty Baker, Joan Robinson, Tamela Okuly Shananaquet, Michael Smith, Virginia Lewis; Joseph Mier (Thunder), Ronald Smith;

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commission reviewed the Minutes of January 12, 2018

Motion made by JoAnn Carey, Commissioner; to approve the minutes of January 12, 2018 as presented; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Elder Department Report – Arlene Naganashe, Elder Program Manager

Motion made by JoAnn Carey, Commissioner; to approve the Elder Program Mangers Written and Verbal Report as presented by Arlene Naganashe, Elder Program Manager; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by JoAnn Carey, Commissioner; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; Richard Wemigwase, Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment opened at 5:51 p.m. Joseph Meir-Thunder, scholarships just for Michigan residents; home delivery for leftover food from the breakfast and luncheons; Tamy Oakly Shananaquet, title VI will provide funds for medicare provides home delivery of meals, lawn mowing, sweeping/vacuuming; Hands on care for LTBB Elders and need to find a way to provide housing and home care; Arlene Naganashe President Trump cut funds for mental health in the Grand Rapids area; tribal programs may have to look forward to federal funding cuts;

Public Comment closed at 6:05 p.m.

Discussion was held on the MIEA

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:31 p.m., Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on March 7, 2018.

Approved:

Debra Smithkey-Browne, Secretary

Date